Constitution and By-Laws

CALIFORNIA ASSOCIATION OF ICE INDUSTRIES

Adopted April 14, 1920

ISAAC UPHAM CO., SAN FRANCISCO

CONSTITUTION

ARTICLE I

NAME

Section 1. The name of this organization shall be the CALIFORNIA ASSOCIATION OF ICE INDUSTRIES.

ARTICLE II

OBJECTS OF THE ASSOCIATION

Section 1. The objects of this Association are completely to organize the ice industries of Northern and Central California for the following purposes:

1. To study the relation of ice industries to the economic necessities of the day and, through education and publicity, make known wherein these industries can be of service.

2. To bring about a closer relationship between the three vital forces of the industry—the public, the employee and the employer—and to co-operate for effecting a higher state of efficiency in all branches of the industry.

3. To encourage the production of ice of the highest quality and its distribution by the most efficient and economical methods, consistent with proper service to the public.

4. To promote social intercourse and cultivate friendship and good-will among its members, and to further the general welfare and prosperity of the members of this Association in every honorable and lawful manner.

5. To affiliate directly with the National Association of Ice Industries in all efforts and labors which may be instituted by that body for the general betterment of the industry at large.

ARTICLE III

Membership

The membership of this Association shall be divided into two classes:

Section 1. Active Members. Any person, firm or corporation engaged in the production or distribution of ice shall be eligible to active membership.

Sec. 2. Associate Members. Any company or corporation or duly authorized representative thereof, whose activities have direct relationship or interest in the production or distribution of ice, shall be eligible to associate membership.

Sec. 3. Any member failing to pay annual dues within three months shall, at the discretion of the Board of Directors, be dropped from the roll of membership and shall cease to have any further rights of such membership.

ARTICLE IV

Officers

Section 1. The governing body of this Association shall consist of fifteen directors, who shall be elected at the annual meeting.

Sec. 2. The Directors shall elect among their own number the following officers: President, two Vice-Presidents and Secretary-Treasurer, all of whom shall hold office for a period of one year, or until their successors are elected and have qualified. There shall also be an Executive Committee, consisting of the President and six other members of the Board, to be appointed by the President and

approved by the Board of Directors, a majority of the Executive Committee shall constitute a quorum. Nominations for Directors shall be made by a committee of five members appointed by the President at the first session of the annual meeting.

ARTICLE V

Meetings of the Association

Section 1. The regular annual meetings of the Association shall be held in such place and upon such dates as may be fixed by the Executive Committee. The Secretary shall notify each member of the Association by mail at least thirty days before the time selected, of the time and place of such annual meeting.

Sec. 2. The President, or in his absence a Vice-President, shall call special meetings of the Association, upon the request in writing of fifteen active members of the Association, provided such call is made fifteen days before the date selected; or upon the request of a majority of the Executive Committee present at any meeting, made ten days prior to the date designated.

Sec. 3. Fifteen members entitled to vote shall constitute a quorum for the transaction of all business. Any meeting lacking a quorum may be adjourned to any subsequent day.

ARTICLE VI

Rules and Regulations

Section 1. The government of the Association shall be conducted in accordance with by-laws adopted by the Association.

ARTICLE VII

Amendments to the Constitution

Section 1. This constitution may be amended or a new constitution adopted by a vote of two-thirds of the members present at the

annual meeting, provided that fifteen days' previous notice of such intention, stating the nature of the proposed amendment, or amendments, be given in writing to the Secretary of the Association, who shall, at least ten days previous to the annual meeting at which the proposed amendment or amendments are to be acted upon, send a copy by mail or otherwise of the proposed changes to each member of the Association.

BY-LAWS

ARTICLE I

Duties of Officers

Section 1. The duties of the President and Vice-Presidents shall be those generally appertaining to such officers in similar organizations.

Sec. 2. The Secretary-Treasurer shall have the care and custody of all funds of the Association, deposit the moneys thereof and disburse the same upon vouchers approved by the President. He shall keep a record of all proceedings of the Association, keep all necessary books of account, act as Secretary to the Board of Directors and the Executive Committee and perform such other duties as may be required of him by the Executive Committee.

ARTICLE II

Board of Directors

Section 1. The Directors shall have the general management and direction of all affairs of the Association and shall levy on the members an annual assessment, based upon the number of tons of ice sold during the

previous calendar year. Such assessments in any one year shall not exceed ~~three mills~~ 1½ cts per ton, nor shall any annual fee be less than Ten Dollars. In no case shall any tonnage be subject to more than one assessment for dues in this Association. Meetings of the Board of Directors shall be held on call of the President, or upon written request of three Directors, after not less than seven days' notice by mail or by telegraph to all members of the Board. A quorum of the Board for the transaction of business shall consist of eight members.

Sec. 2. The Board of Directors may appoint such committees as it may deem advisable for the welfare of the Association and delegate to such committees the powers and authority deemed necessary to accomplish the work for which said committees are appointed. The powers of the Board of Directors may be delegated by them to the Executive Committee.

Sec. 3. A meeting of the Board of Directors shall be held immediately following adjournment of the annual meeting, for the purpose of electing officers and the transaction of any other business. Special meetings of the Board may be called by the President, or upon the written request made to the Secretary of three Directors.

ARTICLE III

Election of Members

Section 1. Members may be elected by the Executive Committee upon recommendation of the Membership Committee

ARTICLE IV

Membership Fees

Section 1. The annual dues of associate members shall be Ten Dollars.

ARTICLE V

Official Organ

Section 1. The official organ of the Association shall be Ice and Refrigeration, published at Chicago.

ARTICLE VI

Committees

Section 1. The committees of this Association shall be those on Legislation, Membership and Transportation, all to comprise not less than three nor more than seven members, and whose duties shall be the performance of service coming within the scope of work implied by the title of the committee, and such other service as may be required of them in connection with this service by the Executive Committee. Special committees may be appointed by the President at any time.

ARTICLE VII

Qualifications for Voting

Section 1. Only active members in good standing and not indebted to the Association shall be qualified to vote at any meeting of the Association.

ARTICLE VIII

Fiscal Year

Section 1. Fiscal year of this Association shall be from January 1st to December 31st, and all membership fees shall be for such fiscal year or any part thereof.

ARTICLE IX

Order of Business

Section 1. The order of business of this Association shall be as follows:

1. Roll Call.
2. Reading of minutes of previous meeting.

3. President's address.
4. Report of Board of Directors.
5. Report of Secretary-Treasurer.
6. Report of Standing Committees.
7. Unfinished Business.
8. Appointment of Committees.
9. Reading and Discussion of Papers.
10. New Business.
11. Report of Committees.
12. Adjournment.

ARTICLE X

Amendments

Section 1. These by-laws may be amended, or new by-laws adopted by a vote of two-thirds of the members present at any annual meeting, or they may be so amended by two-thirds vote of members present at any special meeting, provided due notice of the proposed change shall have been inserted in the notification calling such special meeting.

OFFICERS

1920-1921

President

M. H. Robbins.....San Francisco, Cal.

Vice-President

G. R. Sneath.....San Francisco, Cal.

Vice-President

Wm. A. Sherman.....San Francisco, Cal.

Secretary and Treasurer

J. T. Donahue.....San Francisco, Cal.

DIRECTORS

Robbins, M. H., San Francisco.
Sneath, G. R., San Francisco.
Sherman, Wm. A., San Francisco.
Donahue, J. T., San Francisco.
Frederickson, P. C., Fruitvale.
Trainor, I. J., Sacramento.
Wilcox, R. E., Stockton.
Allardt, H. F., Fresno.
Aydelotte, Geo. C., Hanford.
Hartwell, D., Bakersfield.
Chace, John R., San Jose.
Herzog, S. K., San Rafael.
Grace, Joseph, Santa Rosa.
Heilmann, Edw., Marysville.
Wheatley, C. J., Red Bluff.